

**KINROSS CHARTER TOWNSHIP  
SPECIAL MEETING  
LAKE DREDGING RESOLUTIONS #2 & 3  
HANSEN INVESTMENT PROPERTY EXCHANGE and  
BAILEY BROTHERS CIRCUS FAIRGROUND REQUEST**

**April 26, 2004**

**4884 W. Curtis Street**

**MEMBERS PRESENT**

Lawrence J. Palma, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
Marvin Chappa, Trustee

**MEMBERS ABSENT**

Marvin Henderson, Trustee  
David Kauer, Trustee

Also, present DJ Malloy and Woody VanVolkenburg.  
Attendance: 4

Supervisor Palma called the meeting to order at 6:45PM. Trustee Chappa led the Pledge of Allegiance.

**#1 MOVED:** by Marvin Chappa, second by Vicki Ulrich, to adopt Kinross Lake Dredging Special Assessment RESOLUTION #2 Determination to Make Public Improvements; Sufficiency of Petitions; Approval of Plans & Estimate of Costs; Final Determination of Special Assessment District; Preparation of Special Assessment Roll. Roll call vote all members present voted yes. Resolution declared carried.

**#2 MOVED:** by Marvin Chappa, second by Vicki Ulrich, to adopt Kinross Lake Dredging Special Assessment RESOLUTION #3 Filing of Special Assessment Roll for Special Assessment District; Notice of Public Hearing. Roll call vote all members present voted yes. Resolution declared carried.

In March of 2003, Ivan Hansen owner of Hansen Investments Inc. purchased lot #3 of Commercial plat 1 for the intentions of opening and operating an Airborne Express business and a Subway Shop off the front of the building employing four to six persons. Since the time of purchase Mr. Hansen's plans have changed and will not be opening a Subway Shop after all therefore, the deductions available to the buyer as listed in Addendum "A" no longer applies to value of the new parcel. Following discussion the Board agreed to exchange lot #3 for lot #13.

**#3 MOVED:** by Ed DeWitt, second by Marvin Chappa, to exchange Commercial Plat 1 lot #3 for Commercial Plat 1 lot #13 with Hansen Investments Inc. Motion carried.

**#4 MOVED:** by Marvin Chappa, second by Vicki Ulrich, to allow the Supervisor to offer Bailey Brothers Circus a lease agreement in the amount of \$570.00 for the use of the Fair Grounds on June 18, 19<sup>th</sup>, and 20<sup>th</sup>, 2004. Motion carried.

On April 26, 2004, the township received a liquor license transfer from Dick Renz to Helen Wilkins who is the current owner of the Golf Course Concession. Due to time, restraints of the Liquor Control Commission Supervisor Palma called for a Special Meeting on April 27, 2004, at 5:30PM to move forward with the transaction so the Wilkins may begin the sell of alcohol.

Meeting adjourned at 7:05PM.

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Marvin Besteman Jr., Clerk

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Lawrence J. Palma, Supervisor